

**HOUSING AUTHORITY OF THE CITY OF NORMAN  
BOARD OF COMMISSIONERS  
SPECIAL BOARD MEETING**

**Administration/Resident Initiatives Building  
Conference Room  
(Handicap Accessible)  
700 North Berry Road  
Norman, Oklahoma 73069**

**AGENDA**

**JUNE 09, 2022  
9:00 a.m.**

**Board of Commissioners**

<b>Chairman</b>	<b>Jeff Cummins</b>
<b>Vice-Chairperson</b>	<b>Marianne Ratliff</b>
<b>Commissioner</b>	<b>Rick McKinney</b>
<b>Commissioner</b>	<b>Paul Austin</b>
<b>Commissioner</b>	<b>Lee Lawrence</b>

***It is the policy of the Housing Authority of the City of Norman that no person or groups of persons shall on the grounds of race, color, religion, ancestry, national origin, age, place of birth, sex, sexual orientation, gender identity or expression, familial status, marital status, including marriage to a person of the same sex, disability, retaliation, or genetic information, be excluded from participation in, be denied the benefits of, or otherwise subjected to discrimination in employment activities or in all programs, services, or activities administered by the Housing Authority of the City of Norman, its recipients, sub-recipients, and contractors. In the event of any comments, complaints, modifications, accommodations, alternative formats and services regarding accessibility or inclusion, please contact us at 405-329-0933 x 313. To better serve you, five (5) business days' advance notice is preferred.***

**ITEM            1.     ROLL CALL**

**ITEM            2.     PLEDGE OF ALLEGIANCE LED BY COMMISSIONER MCKINNEY.**

**ITEM            3.     APPROVAL OF AGENDA**

**ACTION REQUESTED:**    A motion to approve the Agenda for the June 09, 2022, Special Board Meeting, as presented.

**ACTION TAKEN:** \_\_\_\_\_

**ITEM            4.     EXECUTIVE SESSION TO DISCUSS STAFF & EXECUTIVE DIRECTOR SALARY INCREASES.**

**ACTION REQUESTED:**    As desired by the Board.

**ACTION TAKEN:** \_\_\_\_\_

**ITEM            5.     OPEN SESSION.**

**ACTION REQUESTED:**    A motion to conclude executive session and go into open session.

**ACTION TAKEN:** \_\_\_\_\_

**ITEM            6.     CONSIDERATION OF RESOLUTION NUMBER NHA 21-22-023, A RESOLUTION REVISING THE SALARY RANGES WITHIN THE NHA ORGANIZATIONAL CHART.**

**ACTION REQUESTED:**    Approve as presented.

**ACTION TAKEN:** \_\_\_\_\_

**ITEM            7.        CONSIDERATION OF EXECUTIVE DIRECTOR SALARY INCREASE.**

**ACTION REQUESTED:**    As desired by the Board.

**ACTION TAKEN:** \_\_\_\_\_

**ITEM            8.        CONSIDERATION OF A 5.9% COLA FOR ALL STAFF AND MERIT  
RAISES AS DEEMED APPROPRIATE BY THE EXECUTIVE  
DIRECTOR.**

**ACTION REQUESTED:**    Motion to approve as presented.

**ACTION TAKEN:** \_\_\_\_\_

**ITEM            9.        CONSIDERATION OF RESOLUTION NUMBER NHA 21-22-021  
APPROVING THE FYE 6/30/2023 LOW RENT BUDGET.**

**ACTION REQUESTED:**    Approve as presented.

**ACTION TAKEN:** \_\_\_\_\_

**ITEM            10.       RECOGNITION OF VISITORS**

**ACTION REQUESTED:**    As desired by the Board.

**ACTION TAKEN:** \_\_\_\_\_

**ITEM            11.       COMMISSIONER'S COMMENTS**

**INFORMATION:**

This item appears on the Authority's Agenda for the Board to make comments and to afford an opportunity for citizens to address the Board.

**ACTION REQUESTED:**    As desired by the Board.

**ACTION TAKEN:** \_\_\_\_\_

**ITEM            12.    ADJOURNMENT**

**ACTION REQUESTED:**    A motion to adjourn the June 09, 2022 Special Board Meeting.

**ACTION TAKEN:** \_\_\_\_\_

**TIME ADJOURNED:** \_\_\_\_\_

**NEXT BOARD MEETING – MONDAY, JULY 18, 2022 @ 12:30 PM (REGULAR)**